

Agenda

Lake Mason Management District

Board Meeting

Friday, August 21, 2015 – 1:00 PM

New Haven Town Hall

Call Meeting To Order

Check For Open Meeting Law Compliance

Roll Call of Officers

Approval of Agenda

Approval of Minutes from the July 24, 2015 Board Meeting

Treasurer's Report

Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Audit of Treasurer's books
2. Annual Meeting Agenda and Time Limits for Reports
3. Fish Farm

New Business

1. Board member Responsibilities and Activities
2. Dam Failure Report

Open Comments

Motion to Adjourn

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.

